

**DOCKET FOR
COUNCIL/BUDGET REVIEW COMMITTEE
MONDAY, JUNE 23, 2003 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS - 12TH FLOOR
202 "C" STREET
SAN DIEGO, CA 92101**

ITEM-1: ROLL CALL.

ITEM-10: INVOCATION.

ITEM-20: PLEDGE OF ALLEGIANCE.

SPECIAL ORDER OF BUSINESS

ITEM-600: Approval of Council Minutes.

TODAY'S ACTION IS:

Approval of Council Minutes for the meetings of:

May 27, 2003 Adjourned
June 2, 2003
June 3, 2003

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARINGS:

ITEM-601: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Qualcomm Stadium

Agency Negotiator: Assistant City Attorney Leslie J. Girard, Deputy City Manager Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert Kheel.

Negotiating Parties: City of San Diego and the San Diego Chargers

Under Negotiation: Real Property Interests at the Qualcomm Stadium site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this item is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 24, 2003.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

ADOPTION AGENDA, DISCUSSION, HEARINGS (Continued)

SPECIAL HEARINGS (Continued):

ITEM-602: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Approximately 80 acres of the South Chollas Landfill (Portions of APNs: 477-490-07, 477-490-02, 478-150-01, and 478-190-05).

City Negotiator: Real Estate Assets Director

Negotiating Party: Paragon Practice Park, LLC

Under Negotiation: An Exclusive Negotiation Agreement (ENA) to set out terms and conditions for negotiating a Lease of a portion of the South Chollas Landfill for the development of a golf and baseball learning center or practice park.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket only for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 24, 2003.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

ADOPTION AGENDA, DISCUSSION, HEARINGS (Continued)

SPECIAL HEARINGS (Continued):

ITEM-603: Fiscal Year 2004 Budget Review.

- Park and Recreation: **Public Testimony is closed on this budget item for today, as prior public testimony was heard on May 19, 2003.**

(Continued from the meeting of June 16, 2003.)

- Qualcomm Stadium: **Public Testimony is closed on this budget item for today, as prior public testimony was heard on June 16, 2003.**

(Continued from the meeting of June 16, 2003.)

- City Council Discussion, Decisions, and Final Adoption of the Fiscal Year 2004 Budget.

NOTE: This budget deliberation date will be closed to public testimony.

ADJOURNMENT